

MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0233)

ANNOUNCEMENT OF CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND OF 2006

Reference is made to the announcement of the final results of Mingyuan Medicare Development Company Limited (the “Company”) and its subsidiaries for the year ended 31st December, 2006 dated 27th March, 2007. The Board of Directors (the “Directors”) of the Company is pleased to recommend the payment of a final dividend for the year ended 31st December, 2006 as follows:

FINAL DIVIDEND

The Directors have recommend the payment of a final dividend of HK 1 cent (2005: Nil) per share for 2006 to shareholders whose names appear on the Register of Members of the Company on Tuesday, 5th June, 2007. This together with the interim dividend of HK 1 cent per share give a total of HK 2 cents per share for the year (2005: Nil). The proposed final dividend will be paid on 20th June, 2007 following approval at the annual general meeting of the Company to be held on 6th June, 2007.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from Friday, 1st June, 2007 to Tuesday, 5th June, 2007, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all share certificates with completed transfer forms either overleaf or separately, must be lodged with the Company’s Registrars, Computershares Hong Kong Investor Services Limited, Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 31st May, 2007.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yao Yuan, Mr. Chien Hoe Yong, Henry, Mr. Iu Chung, Mr. Hu Jun, and Mr. Yu Ti Jun as Executive Directors and Dr. Lam Lee G., Mr. Hu Jin Hua and Mr. Lee Sze Ho, Henry as Independent Non-executive Directors.

By the Order of the Board
Poon Kwong Wai, Kenny
Company Secretary

Hong Kong, 29th March, 2007

* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard”